

PLEASE BE ADVISED THAT THIS PUBLIC MEETING OF THE WASHINGTON COUNTY COMMISSIONERS IS VIDEO AND AUDIO LIVE STREAMED ON THE COMMISSIONERS' FACEBOOK PAGE.

AS AGREED UPON UNANIMOUSLY BY THE BOARD OF COMMISSIONERS' PUBLIC COMMENT POLICY, IN THE EVENT THAT A LARGE NUMBER OF RESIDENTS ATTEND IN CONCERT TO COMMENT ON A PARTICULAR MATTER, THE CHAIR OF THE MEETING SHALL DETERMINE IF THE RESIDENTS HAVE A COMMON SPOKESPERSON TO COMMENT ON THEIR BEHALF. THE DESIGNATED SPOKESPERSON WILL BE AFFORDED FIVE (5) MINUTES TO SPEAK ON BEHALF OF THE GROUP.

AGENDA

THURSDAY, FEBRUARY 3, 2022

1. Opening of Meeting

a. Prayer

The Rev. Peggy Shannon
Chartiers Hill United Presbyterian
Church

b. Pledge of Allegiance

Tammy Taylor

2. Approval of Meeting Minutes

Minute No. 1144, January 20, 2022

Special Order of Business

Proclamation – Teen Dating Violence Awareness &
Prevention Month

Alexandra Brooks, Director
Domestic Violence Services of SWPA

(RECESS FOR PHOTOS)

3. Public Comments

4. The Board of Commissioners' Response

5. Old Business

Bid Contract Extensions

- a. Radio Equipment
- b. Outdoor Equipment, Maintenance, and Supplies
- c. Welding Services
- d. Elections Pickup and Delivery
- e. Temporary Staffing Services

6. New Business

- a. Board Appointments – Chief Clerk
- b. Resolution – Chief Clerk
- c. Agreement – Chief Clerk
- d. Agreement – Chief Clerk

- e. Agreement – Planning
- f. Grant Application – Planning
- g. Lease Agreement – Planning
- h. Grant Agreement – Finance
- i. Certification – Finance
- j. Agreement – Behavioral Health & Developmental Services
- k. Addendum – Behavioral Health & Developmental Services
- l. Agreements – Children & Youth Services
- m. Addendum – Children & Youth Services
- n. Agreement – Children & Youth Services
- o. Agreement – Aging Services
- p. Agreements – Human Services
- q. Agreement – Human Services
- r. Authorization to Bid – Purchasing
- s. Authorization to Bid – Purchasing
- t. Authorization to Bid – Purchasing
- u. Authorization to Bid – Purchasing
- v. Authorization – Purchasing
- w. Authorization – Purchasing
- x. Agreement – Purchasing
- y. Addendum – Purchasing
- z. Agreement – Purchasing
- aa. Agreement – Purchasing
- bb. Agreement – Purchasing
- cc. Agreement – Purchasing
- dd. Agreement – Purchasing
- ee. Expenditure – Purchasing
- ff. Agreement – Purchasing
- gg. Agreement – Purchasing
- hh. Agreement – Purchasing
- ii. State Contract – Purchasing
- jj. State Contract – Purchasing

7. Announcements

An Executive Session was held at 10 a.m. on Wednesday, February 2, 2022, following the agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

8. Solicitor

None

9. Adjournment

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi and Nick Sherman. Also present are Solicitor Jana Grimm; Chief of Staff Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Building and Grounds Director Justin Welsh and employee Dan Gregg; Register of Wills James Roman and employee Dheaven Kelley; Prothonotary Laura Hough; Treasurer Tom Flickinger; Controller April Sloane; District Attorney Jason Walsh and First Assistant Leslie Ridge; STTARS representatives Joanna Dragan and Kristen Hohing; Executive Secretaries Marie Trossman, Randi Marodi and Patrick Geho; Chief Clerk Cynthia B. Griffin; Secretary Paula Jansante; Planning representative Kalie Chasko; The Rev. Tom Bellhy of new Hope Church; Sheriff representative Jamie Quintero; WJPA representative Joe Jasek and concerned citizens Lauren Mathews, John Gallick, Kerry Gallick, Ann Shaner, Ashley Duff, Matti Gruzs, Bruce Bandel, Corey McConn, Bonnie Rankin, Fred Bender, Susan Bender, Heather Hudock, John Hudock, Becky Reid, Kim Oyler, Melanie Patterson, Sam Yareck, Denise Statsko, Renee Pangalangan and Joyce Mayernik.

Mrs. Vaughan called the meeting to order at approximately 2:00 p.m., and announced this meeting is video and audio live streamed via Facebook.

The Rev. Bellhy led the meeting with a prayer.

Mr. Quintero led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1143 dated January 4, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1143, as written.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Maggi read a proclamation to declare January as Human Trafficking Awareness Month.

Moved by Mr. Maggi; seconded by Mr. Sherman, approving the proclamation.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Deputy District Attorney Leslie Ridge thanked the Commissioners for declaring January 2022 as Human Trafficking Awareness Month. A STOP team has been created to help bring awareness of this critical issue in Washington County. The National Hotline number is 1-888-373-7888.

RECESS FOR PHOTOS

PUBLIC COMMENT

Washington County resident Ashley Duff repeated her request for a meeting with the Commissioners. She spoke about voter registration by party affiliation and how it correlates to votes. Ms. Duff stated the Washington numbers do not make sense to her.

Washington County resident Kim Oyler spoke about voter fraud and the increase of child trafficking and issued an invite to an upcoming event featuring Dr. Douglas Frank.

Washington County resident Sam Yarek spoke about his hope that 2022 will be a year of cooperation and that things will move forward in a positive way.

Washington County resident Fred Bender, a member of the Sons of the American Revolution, spoke about how his ancestor, Henry Arnold, a Revolutionary War veteran and patriot, would not have fought with the Pseudo Patriots on January 6, 2021. Mr. Bender said he is tired of the lie of election fraud.

Washington County resident Anne Shaner explained how the United States' democracy fell from the designation of democracy to that of anocracy due to misinformation and the activities of January 6, 2021.

Washington County resident Melanie Patterson spoke about a poll that indicated overwhelming support of independent voters for election integrity.

THE BOARD OF COMMISSIONERS RESPONSE:

None

OLD BUSINESS

BID AWARD

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the broadband pilot services proposal to Aurora, by Hickory Telephone Company, Hickory, Pa. for a unified turnkey solution providing broadband connectivity for residents in the Avella area. The total cost is \$179,700 and will be funded from the American Rescue Plan Act fund.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the bid award to Aurora, by Hickory Telephone Company.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor Grimm recommended the Board, on behalf of Purchasing, approve the extension of the bid contract for industrial commodities through July 31, 2023, to the following vendors based on their percentage discount from their catalog/website unit cost:

- W.W. Grainger, Lake Forest, IL through local Pittsburgh office
- Sherwin Williams Co., Washington, Pa.

All other terms and conditions of the current agreement remain in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension of the bid contract with the vendors listed.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Public Safety, approve the extension of a bid contract with MRA Incorporated, Washington, Pa. for the engineering, installation, servicing, repair, maintenance, and removal of the 9-1-1 countywide communication equipment on a time and material basis effective through December 31, 2023. All other terms and conditions of the current agreement remain in full force.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension of the bid contract with MRA Incorporated.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

BID CONTRACT PURCHASES

Solicitor Grimm recommended the Board, on behalf of Purchasing and Information Technology, of the purchase of one cellular enabled panic button from our record of contract, Status Solutions. The total cost is \$300 and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of one cellular enabled panic button from Status Solutions.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Solicitor Grimm recommended the Board, on behalf of Purchasing and Information Technology, approve professional service Onbase support (updates, training, and scanning) with our contract of record eDocs Technologies, Pittsburgh, Pa with a not to exceed amount of \$20,000.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the professional service Onbase support from eDocs Technologies.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

NEW BUSINESS

Commissioner Sherman made a motion to table the board appointment of Will Minor to the Planning Commission board

Moved by Mr. Sherman; seconded by Mr. Maggi, approving to table the board appointment.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, the following board appointments: Behavioral Health and Developmental Services: Bracken Burns and Debbie Mahoney; Housing Authority: Steve Toprani; Planning Commission: Will Minor, Bill Kiel and the reappointment of Lee Nicovich; Farmland Preservation: Wayne Hunnell, and the reappointments of Jeremy Matinko, Richard Shriver, and Bill Iams as the Chair; Hospital Authority: the reappointment of Mindy Zatta; Industrial Development Authority: the reappointments of Bill Stein and Todd Ashmore; SPC Public Participation Panel: the appointment of Kim Rogers, and the reappointments of Jodi Noble, Thomas Casciola, Phil Fiumara, Sheila Gombita, Bob Griffin, Ben Brown, Mike Kutsek, Bill McGowen, Mary Lynn Spilak, Leanne Spada, Ned Williams, and Joe Thomas; SPC Commission: the reappointment of Diana Irey Vaughan.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the board appointments.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the following right-of-way agreements for the construction of the Chartiers #53 bridge in Canton Township (Hewitt Avenue):

- Cesare, Inc. in the amount of \$4,500 for 0.052 acres permanent easement and 0.019 acres temporary easement.
- The estate of Phillip D. Falconi and the estate of Angelo F. Falconi in the amount of \$5,500 for 0.165 acres permanent easement and 0.071 acres temporary easement.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above right-of-way agreements.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a no cost supplement #1 with GAI to convert other costs into labor hours to revise/update the geotechnical details for rock socketing piles in lieu of pile driving. The contract total of \$541,653.98 remains the same and will be paid 80% federal, 15% state and 5% county.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the no cost supplement with GAI.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Tax Revenue, of an addendum to the existing agreement with Bradley Boni for consulting services on an as-needed basis. The addendum extends the agreement from an additional six-month period to June 30, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Bradley Boni for consulting services.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, of an Agreement for Sale of Improvements with RS Aviation, LLC for Washington County Airport Hangar No. 24. The sale price is in the amount of \$111,500.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Agreement for Sale of Improvements with RS Aviation, LLC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, of a land lease with RS Aviation, LLC for the land where Washington County Airport Hangar No. 24 is situated. The lease is in the amount of \$309.10 per month for the initial rent period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the land lease with RS Aviation, LLC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as agent for the Washington County Airport, of a commercial agreement with RS Aviation LLC for operating privileges of Washington County Airport Hangar No. 24. The agreement is in the amount of \$2,352 per annum for the initial period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the commercial agreement with RS Aviation, LLC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a resolution authorizing and directing Finance Director Joshua J. Hatfield to sign on behalf of the County any and all closing documents related to the sale of Washington County Airport Hangar No. 24.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the contract as negotiated between the County of Washington and American Federation of State, County and Municipal Employees, District Council 84 (AFSCME) effective January 1, 2022 through December 31, 2024. The three-year contract calls for a 3% annual raise in 2022, 2.75% annual raise in 2023, and 2.5% annual raise in 2024. Employees will contribute 12.5% to monthly health insurance premiums in

2022 and 13.5% for 2023 and 2024 with a reduction of 1% to those employees who choose to participate in the wellness incentives.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract between the County of Washington and American Federation of State, County and Municipal Employees, District Council 84.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of the following provider agreement addendums for a total increase of \$295,784 for the period of July 1, 2020 through June 30, 2021. No additional county funds are required.

| <u>PROVIDER</u> | <u>ORIGINAL AMOUNT</u> | <u>ADJUSTED AMOUNT</u> |
|------------------------------------------------|------------------------|------------------------|
| Academy for Adolescent Health, Inc. | \$50,000 | \$50,811 |
| Arc Human Services, Inc. | \$1,242,975 | \$1,465,800 |
| The Arc of Washington County | \$67,000 | \$68,184 |
| Mental Health Association of Washington County | \$1,915,258 | \$1,981,269 |
| Presley Ridge | \$15,000 | \$19,683 |
| Bridgette A. Roman, Guardian | \$1,500 | \$1,770 |
| TOTAL | \$3,291,733 | \$3,587,517 |

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above provider agreement addendums.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of a purchase of service agreement with Alliance for Nonprofit Resources, Inc., for the setup, licensing and maintenance of their E-System software for the period of January 1, 2022 through June 30, 2023. The contract authorization amount is based on the number of users but will not exceed \$23,900. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Alliance for Nonprofit Resources, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of a purchase of service agreement with Academy for Adolescent Health, Inc. to provide employee training and facilitate meetings as needed between the County and third-party providers for the period of January 1, 2022 through June 30, 2022. Services will be provided at a rate \$125 per hour for up to ten hours of service. The contract authorization amount will not exceed \$1,250 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Academy for Adolescent Health, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of a purchase of service agreement with MINC to maintain, host and provide the domain for the Human Services website for the period of January 1, 2022 through June 30, 2023. Services will be provided at

a rate \$125 per hour for up to five hours plus a \$500 annual hosting fee. The contract authorization amount will not exceed \$1,125 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with MINC.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, to submit a grant application to the Hillman Foundation for a grant to support Human Services, Aging Services, and the Senior Community Centers. The one-year grant application does not have a match requirement and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant application to the Hillman Foundation.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, of authorization to advertise for landscaping supplies.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving authorization to advertise for landscaping supplies and services.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of a renewal agreement with the Pennsylvania District Attorneys Institute (PDAI) for the maintenance and continuance of the Pennsylvania Statewide Automated Victim Information and Notification (SAVIN) program. The program was provided to the Correctional Facility through Pennsylvania Commission on Crime & Delinquency (PCCD) grant funds for victim notification and automatically notifies a victim 24/7 of an offender's escape, subsequent apprehension, date of release, work release, etc. PCCD will pay 100% of the maintenance and service fees for 2022 with no cost incurred for Washington County. This agreement will be effective January 1, 2022 through December 31, 2022. This was approved in the Prison Board meeting held Wednesday, January 19, 2022, Minute No. PB-1-19-22.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with the Pennsylvania District Attorneys Institute.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, to enter into an agreement with A-AIR Company, Sewickley, Pa., for quarterly maintenance inspections at the Crossroads Building for the period of March 1, 2022 through February 28, 2024. The total cost is \$9,669.64 for 2022 and \$10,056.43 for 2023 and will be paid from their operating budget.

Note: This agreement includes quarterly inspections on multiple units including cooling units, boilers, pumps, tanks, condensers, air conditioning units and hot water heaters.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with A-AIR Company.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Veterans, of an addendum to include cost increases for flags and markers. This addendum will be

effective through December 31, 2022 as follows:

- All Quality Memorial Markers, Smoketown Pa. Veteran markers \$7.20 each; rods \$3.05 each.
- Metro Flag Co., Wharton NJ. Flags \$106.56 per (144) gross.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with the vendors listed above.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, of an addendum to our current fire alarm inspections contract with Johnson Controls, Pittsburgh, Pa. to remove the dry system line for the Caldwell Building. This addendum will be effective January 20, 2022 through December 31, 2022, with the option to extend for three additional one-year periods.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Johnson Controls.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of a one-year license renewal agreement with AEC Group, Oakdale, Pa., for firewall software to protect our key operating components. This renewal will be effective February 1, 2022 through January 31, 2023. The total cost is \$9,725.71 and will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with AEC Group.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Courts, of an addendum to our current lease agreement with Newmark Grubb Knight Frank (former Millcraft Center), for Magisterial District Stewart (27-1-01) to transfer the lessor from Newmark Grubb Knight Frank to SVN TRCA Property Management. This agreement will continue through August 31, 2023, under the current terms and conditions.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the addendum with Newmark Grubb Knight Frank.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, to enter into a water-treatment program agreement with Chem-Aqua Inc., Irving, TX, with local offices, for the Courthouse and Courthouse Square at an annual cost of \$6,792 to be paid from their operating budget. This agreement will be effective March 1, 2022 through February 28, 2023.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the water-treatment program agreement with Chem-Aqua, Inc.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the purchase of one smartphone from ATT Wireless for Chief of Staff, Mike Namie. The total cost is \$44.99/month and the smartphone will be free with activation, including unlimited talk, text, data and mobile hot spot. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from ATT Wireless.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the purchase of one smartphone from ATT Wireless for Recorder of Deeds Director, Carrie Perrell. The total cost is \$44.99/month and the smartphone will be free with activation, including unlimited talk, text, data and mobile hot spot. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from ATT Wireless.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the purchase of one smartphone from Verizon Wireless for Building and Grounds. The total cost is \$44.99/month and the smartphone will be free with activation, including unlimited talk, text, data and mobile hot spot. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from Verizon Wireless.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of the purchase of one smartphone from Verizon Wireless for Chief Deputy Anthony R. Mosco. The total cost is \$44.99/month and the smartphone will be free with activation, including unlimited talk, text, data and mobile hot spot. Costs will be paid from their operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase from Verizon Wireless.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – Yes.

Motion carried unanimously.

Mrs. Vaughan noted for the record, that under “New Business”, Item “C” pertains to the Chartiers #53 bridge.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, January 19, 2022, following the Agenda meeting to discuss personnel and litigation. The regularly scheduled Salary Board and Sinking Fund meeting will be immediately following today’s meeting.

SOLICITOR

None

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:49 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____, 2022

ATTEST: _____

CHIEF CLERK

OLD BUSINESS

February 3, 2022

| | |
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| A. | <p><u>BID CONTRACT EXTENSION</u> Purchasing respectfully requests the Commissioners approve an extension of the bid contract with Crystal Sound Systems, Inc., McMurray, Pa. for the provision, installation, and repair of radio equipment and other equipment for law enforcement vehicles. This contract extension shall continue through February 28, 2023, under the same contract terms and conditions.</p> |
| B. | <p><u>BID CONTRACT EXTENSION</u> Purchasing respectfully requests the Commissioners approve an extension of the bid contract for outdoor equipment, maintenance, and supplies to the listed vendors.</p> <ul style="list-style-type: none">• Contractors Connection, Washington, PA• Middletown, Washington, PA• Murphy Family Inc., Washington, PA• Power Pro Equipment, New Holland, PA <p>The contracts will be effective through February 28, 2023, under the same contract terms and conditions, with the option to extend for two additional one-year periods.</p> |
| C. | <p><u>BID CONTRACT EXTENSION</u> Purchasing, on behalf of the Planning Commission, respectfully requests the Commissioners approve an extension to the bid contract with Maccabee Industrial, Inc., Belle Vernon, Pa. for welding services. All work is to be done based on a “time and material” rate on an “as needed” basis. This contract extension will be effective April 1, 2022 through March 31, 2024, with the option to renew for one additional two-year period. This extension is in accordance with the terms and conditions of the original contract.</p> |
| D. | <p><u>BID CONTRACT EXTENSION</u> Purchasing, on behalf of Elections/Voter Registration, respectfully requests the Commissioners approve an extension to the bid contract with All Ways Moving & Storage, Washington, Pa. for pick up and delivery services at a rate of \$135/hour per truck, including two movers. This contract extension will be effective February 1, 2022 through January 31, 2023, under the same contract terms and conditions with the option to extend for two additional one-year periods.</p> |
| E. | <p><u>BID CONTRACT EXTENSION</u> Purchasing respectfully requests the Commissioners approve an extension to the bid contract with Express Employment Professionals, Washington, Pa. for temporary staffing services at a percentage mark up from the current Washington County employee rate. This contract extension will be effective February 1, 2022 through January 31, 2023, under the same contract terms and conditions with the option to extend for two additional one-year periods.</p> |

NEW BUSINESS

February 3, 2022

| | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. | <p><u>BOARD APPOINTMENTS – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners approve the appointment of Will Minor to the Planning Commission Board and Bob Bazant to the Southwest Corner Workforce Development Board.</p> |
| B. | <p><u>RESOLUTION – CHIEF CLERK</u> Chief Clerk respectfully requests the Commissioners adopt a resolution approving the 2022 Local Share Account (LSA) program as recommended by the LSA Review Committee.</p> |
| C. | <p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of the Recorder of Deeds, respectfully requests the Commissioners approve an agreement with Lane Turturice, Esq. to provide solicitor services for the Recorder of Deeds office. The agreement is in the amount of \$200/month, is effective January 4, 2022, and shall be continuous until terminated by either party.</p> |
| D. | <p><u>AGREEMENT – CHIEF CLERK</u> Chief Clerk, on behalf of the Sheriff, respectfully requests the Commissioners approve an agreement with Christopher Blackwell, Esq. to provide solicitor services for the Sheriff's office. The agreement is in the amount of \$200/month, is effective January 3, 2022, and shall be continuous until terminated by either party.</p> |
| E. | <p><u>AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve an agreement with West Penn Power to relocate the power line out of the new right-of-way for the Chartiers #53 bridge in Canton Township. The total cost is \$26,107 and will be paid 80% federal, 15% state and 5% county liquid fuels.</p> |
| F. | <p><u>GRANT APPLICATION – PLANNING</u> Planning respectfully requests the Commissioners approve and ratify a grant submission in the amount of \$23,874.96 to the Pennsylvania Lake Management Society for shoreline stabilization at Cross Creek Lake. County match includes \$21,839.38 in kind services and \$3,000 for material costs.</p> |
| G. | <p><u>LEASE AGREEMENT – PLANNING</u> Planning respectfully requests the Commissioners approve a hay lease agreement with Barbara Campbell for a designated field in Mingo Creek County Park. The hay must be cut by October 15, 2022 and for every four bales of hay, Washington County will receive one bale. The term of the lease is January 1, 2022 through December 31, 2022.</p> |
| H. | <p><u>GRANT AGREEMENT – FINANCE</u> Finance, on behalf of Public Safety, respectfully requests the Commissioners approve a grant agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency (PEMA) for 9-1-1 statewide interconnectivity funding. The grant agreement is in the amount of \$102,044.32 and will be for the period of August 1, 2021 through December 31, 2022.</p> |
| I. | <p><u>CERTIFICATION – FINANCE</u> Finance, on behalf of Planning, respectfully requests the Commissioners approve the 2022 Certification of County Funds for the Farmland Preservation program. The amount to be certified is \$78,218.68 and reflects Clean and Green rollback tax penalties collected during calendar year 2021.</p> |

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| J. | <p><u>AGREEMENT – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement with Psychiatric Care Systems, PC for the provision of emergency inpatient services at Monongahela Valley Hospital for the period of July 1, 2021 through June 30, 2022. The contract authorization amount is \$66,000 and no county funds are required.</p> |
| K. | <p><u>ADDENDUM – BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES</u> Behavioral Health and Developmental Services respectfully requests the Commissioners approve a provider agreement addendum with The Academy for Adolescent Health, Inc. to extend the term of the agreement through June 30, 2022. The contract authorization amount will increase by \$25,000 and no county funds are required.</p> |
| L. | <p><u>AGREEMENTS – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve provider agreements in the amount of \$290,000 for the period of July 1, 2021 through June 30, 2022, with the list of previously approved providers. No county funds are required.</p> |
| M. | <p><u>ADDENDUM – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement addendum with A Second Chance, Inc. for the provision of placement services for the period of July 1, 2020 through June 30, 2021. The contract authorization amount will increase by \$25,000 and no county funds are required.</p> |
| N. | <p><u>AGREEMENT – CHILDREN & YOUTH SERVICES</u> Children and Youth Services respectfully requests the Commissioners approve a provider agreement with Pressley Ridge for the provision of placement services for the period of July 1, 2020 through June 30, 2022. The contract authorization amount is \$200,000 and no county funds are required.</p> |
| O. | <p><u>AGREEMENT – AGING SERVICES</u> Aging Services respectfully requests the Commissioners approve an agreement with Southwestern Pennsylvania Area Agency on Aging for a Senior Center Capital Assistance grant for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$36,264 and no county funds are required.</p> |
| P. | <p><u>AGREEMENTS – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners enter into agreements with the Washington City Mission for COVID-19 related emergency shelter services for the period of January 1, 2022 through September 30, 2022. The grant funds are provided by Housing and Urban Development (HUD) and no county funds are required.</p> |
| Q. | <p><u>AGREEMENT – HUMAN SERVICES</u> Human Services respectfully requests the Commissioners approve a provider agreement with Donnelly-Boland and Associates to provide administrative and supervisory support services for the period of February 1, 2022 through June 30, 2023. The contract authorization amount is \$208,964 and no county funds are required.</p> |
| R. | <p><u>AUTHORIZATION TO BID – PURCHASING</u> Purchasing respectfully requests the Commissioners authorize the advertising for historical Courthouse renovations/construction for courtrooms and related offices.</p> |

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| S. | <u>AUTHORIZATION TO BID – PURCHASING</u> Purchasing respectfully requests the Commissioners authorize the advertising for the summer Joint Municipal Purchasing Program for Washington County. |
| T. | <u>AUTHORIZATION TO BID – PURCHASING</u> Purchasing respectfully requests the Commissioners authorize the advertising for concrete and concrete products for Washington County. |
| U. | <u>AUTHORIZATION TO BID – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners authorize the advertising for vehicle repairs and maintenance on a time and material basis. |
| V. | <u>AUTHORIZATION – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners authorize the acid cleaning of chiller tubes in the Family Court Center and Courthouse with Daikin Applied. The total cost is \$9,425 and will be funded from their operating budget. |
| W. | <u>AUTHORIZATION – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners authorize the hot water pump repair in the Courthouse with Daikin Applied. The total cost is \$2,752 and will be funded from their operating budget. |
| X. | <u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners approve a yearly preventive maintenance service agreement with Combustion Service & Equipment Company (CS&E), for services related to the automation controls at the Crossroads Building. Services would be performed on a monthly basis effective February 3, 2022 and continue for a period of five years on a year-to-year basis. The yearly cost is \$5,071 and will be funded from their operating budget. |
| Y. | <u>ADDENDUM – PURCHASING</u> Purchasing respectfully requests the Commissioners approve an addendum to the contract with A-Z Janitorial for a 7.85% cost increase for Kimberly Clark products. The addendum will be effective through December 31, 2022. |
| Z. | <u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Recorder of Deeds, respectfully requests the Commissioners authorize an extension to the annual maintenance agreement with Canon Business Solutions, Inc. for the scanner printer. The annual cost is \$3,252.12, plus a fee of \$0.06335/copy over the 2,000 per month allotted copy amount. This agreement will be effective through May 31, 2023. |
| AA. | <u>AGREEMENT – PURCHASING</u> Purchasing respectfully requests the Commissioners enter into an agreement with 84 Self Storage for the rental of a storage unit for the District Attorney at a per unit rate of \$150/month. This agreement will be effective March 1, 2022 and will continue on a month-to-month basis. |
| BB. | <u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a yearly preventive maintenance service agreement with Cummins Inc. for services related to the generator at 150 Airport Road. Services would be performed on a semi-annual basis beginning April 1, 2022 and continuing for a one-year period. The yearly cost is \$5,697.90 and will be funded from the 9-1-1 operating budget. |

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| CC. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a professional services agreement with Mission Critical Partners for the purpose of providing Geographic Information Systems (GIS) services. The total cost is \$45,000 and will be funded from the 2018 Interconnectivity grant monies.</p> |
| DD. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a professional services agreement with Mission Critical Partners for the purpose of providing Facility Programming Study services. The total cost is \$32,312 and will be funded from the 2021 Interconnectivity grant monies.</p> |
| EE. | <p><u>EXPENDITURE – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a one-time charge of \$3,000 to DQE Communications LLC for the purpose of splicing dark fiber, the lease fee, and all ongoing maintenance services. Funding will be from their Pennsylvania Emergency Management Agency (PEMA) grant.</p> |
| FF. | <p><u>AGREEMENT – PURCHASING</u> Purchasing respectfully requests the Commissioners enter into a professional services agreement with Walker Consultants for a facility study of the Courthouse Square building, plaza, and garage at a cost of \$36,660. The cost will be funded from Act 13 funds.</p> |
| GG. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Building and Grounds, respectfully requests the Commissioners enter into a water treatment program agreement with Chem-Aqua Inc. for the Crossroads Building effective March 1, 2022 through February 28, 2023. The annual cost is \$6,792 and will be funded from their operating budget.</p> |
| HH. | <p><u>AGREEMENT – PURCHASING</u> Purchasing, on behalf of Public Safety, respectfully requests the Commissioners approve a professional services agreement with Mission Critical Partners for the purpose of providing radio communications system services. The total cost is \$65,000 and will be funded from the American Rescue Plan Act Fund.</p> |
| II. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of the Public Defender, respectfully requests the Commissioners approve the purchase of two (2) Verizon jetpacks from Verizon Wireless. The monthly service fee is \$39.99, is free with activation, and the cost will be charged to his operating budget.</p> |
| JJ. | <p><u>STATE CONTRACT – PURCHASING</u> Purchasing, on behalf of Domestic Relations, respectfully requests the Commissioners enter into a 60-month lease/purchase agreement with Pitney Bowes, Inc. for a new Pitney Bowes mail machine. The total cost is \$295.53/month, which includes the equipment, maintenance, software updates, and rate increases.</p> |